

Los Angeles City Council, Journal/Council Proceeding

Wednesday, December 11, 2024

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **16-0160-S634**
CD 5

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1415 North Braeridge Drive.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 1415 North Braeridge Drive. (Lien: \$1,276.56)

Adopted to Continue Item to January 7, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(2) **23-0160-S28**
CD 5

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 800 North La Jolla Avenue, also known as 8163, 8165 Waring Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 800 North La Jolla Avenue, also known as 8163, 8165 Waring Avenue (Lien: \$116,465.20)

Adopted Motion (Harris-Dawson – Park) to receive and file the lien inasmuch as the lien has been paid, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(3) **24-0160-S90**
CD 6

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 11816 West Neenach Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 11816 West Neenach

Street. (Lien: \$1,276.56)

Adopted to Continue Item to January 10, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(4) **24-0160-S97**
CD 6

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 6826 North Peach Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 6826 North Peach Avenue. (Lien: \$1,276.56)

Adopted to Continue Item to January 10, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(5) **24-0160-S101**
CD 6

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10022 North Arleta Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and

CONFIRM said lien for the property located at 10022 North Arleta Avenue.
(Lien: \$1,276.56)

Adopted to Continue Item to January 10, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(6) **24-0160-S96**
CD 7

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10619 North Woodward Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 10619 North Woodward Avenue. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson – Park) to receive and file the lien inasmuch as the lien has been paid, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(7) **24-0160-S100**
CD 7

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 9111 North Orion Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed

lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 9111 North Orion Avenue. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson – Park) to receive and file the lien inasmuch as the lien has been paid, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(8) **24-0160-S102**
CD 7

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10913 North Tujunga Canyon Boulevard.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 10913 North Tujunga Canyon Boulevard. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson - Park) to confirm the lien, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(9) **24-0160-S103**
CD 7

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 13123 West Kagel Canyon Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 13123 West Kagel Canyon Street. (Lien: \$3,239.52)

Adopted to Continue Item to January 10, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(10) **24-0160-S105**
CD 7

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10575 West Vinedale Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 10575 West Vinedale Street. (Lien: \$28,561.20)

Adopted Motion (Harris-Dawson - Park) to confirm the lien, Forthwith - SEE ATTCHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(11) **14-0160-S328**
CD 8

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10215 South Central Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 10215 South Central Avenue. (Lien: \$2,310.86)

Adopted Motion (Harris-Dawson – Park) to receive and file the lien inasmuch as the lien has been paid, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(12) **24-0160-S68**
CD 8

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 157 East 101st Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the property located at 157 East 101st Street. (Lien: \$2,340.00)

Adopted to Continue Item to January 10, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(13) **24-0160-S99**
CD 9

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal

Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1145 East 55th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 1145 East 55th Street. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson - Park) to confirm the lien, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(14) **24-0160-S104
CD 9**

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 323 East 64th Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 323 East 64th Street. (Lien: \$3,586.56)

Adopted Motion (Harris-Dawson – Park) to receive and file the lien inasmuch as the lien has been paid, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(15) **24-0160-S95
CD 11**

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for

nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 408 East Broadway.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 408 East Broadway. (Lien: \$4,706.87)

Adopted Motion (Harris-Dawson - Park) to confirm the lien, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(16) **24-0160-S94
CD 12**

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 19031 West Superior Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 19031 West Superior Street. (Lien: \$1,276.56)

Adopted to Continue Item to March 18, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(17) **24-0160-S89
CD 15**

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles

Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 10839 South Weigand Avenue.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 10839 South Weigand Avenue. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson - Park) to confirm the lien, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(18) **24-0160-S93
CD 15**

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 1217 West 187th Place.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 1217 West 187th Place. (Lien: \$1,276.56)

Adopted Motion (Harris-Dawson - Park) to confirm the lien, Forthwith - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(19) **24-0160-S98**

CD 15

HEARING PROTEST, APPEALS OR OBJECTIONS to the Los Angeles Department of Building and Safety report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC), for the property located at 900 West Anaheim Street, also known as 902 West Anaheim Street.

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to a proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC, and CONFIRM said lien for the property located at 900 West Anaheim Street, also known as 902 West Anaheim Street. (Lien: \$1,276.56)

Adopted to Continue Item to January 10, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

Items for which Public Hearings Have Been Held

(20) **13-0197-S15**
CD 3

ECONOMIC, COMMUNITY DEVELOPMENT AND JOBS COMMITTEE REPORT relative to establishing the Transportation and Technology Innovation Zone in the Warner Center located in Council District Three (CD 3).

Recommendation for Council action, pursuant to Motion (Blumenfield - Hutt):

ESTABLISH the Transportation and Technology Innovation Zone in the Warner Center located in CD 3.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(21) **24-1387**
CD 11

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authority to negotiate an Offer of Compromise and Mutual General Release for all known and unknown claims under the rental agreement (Contract No. C-113031) by and between the City of Los Angeles and the Selma Lerner Estate for the City-owned single-family residence at 17909 Porto Marina, Pacific Palisades, California 90272 in Council District 11 (CD 11).

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate an Offer of Compromise and Mutual General Release for all known and unknown claims under the rental agreement (Contract No. C-113031) by and between the City of Los Angeles and the Selma Lerner Estate for the City-owned single-family residence at 17909 Porto Marina, Pacific Palisades, California 90272 in CD 11.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no General Fund impact associated with the Mutual General Release.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(22) **24-1388**
CD 1

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to authority to negotiate and execute a no-cost license agreement with the Los Angeles County Sheriff's Department (LASD) for use of the Elysian Park Gun Range located at 1880 Academy Drive, Los Angeles, California 90012, in Council District One (CD 1).

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a no-cost license agreement with the LASD for use of the Elysian Park Gun Range located at 1880 Academy Drive, Los Angeles, California 90012, in CD 1 with the following provisions:

- a. The term for the license agreement is one year, with five one-year options to extend.
- b. The range usage will be limited to select pistol-shooting lanes and scheduled for times mutually convenient to both the Los Angeles Police Department (LAPD) and LASD, minimizing any disruption to LAPD operations.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no General Fund impact as this is a no-cost license agreement.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(23) **24-1389**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to declaring 92 Own a Piece of Los Angeles (OPLA) properties as "Exempt Surplus Land".

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DECLARE that all 92 Properties listed in Exhibit B of the November 5, 2024 Municipal Facilities Committee (MFC) report, attached to the Council file, are "Exempt Surplus Land" under Assembly Bill 1486, as supported by the findings set forth in said MFC report.

2. FIND and DETERMINE that the Properties, as described in the November 5, 2024 MFC report, attached to the Council file, are no longer required for use by the City and that the public interest is best served by their disposal.

Fiscal Impact Statement: The MFC reports that there is no General Fund impact for the declaration of the 92 OPLA properties detailed in Exhibit B of the November 5, 2024 MFC report, attached to the Council file, as exempt surplus land.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(24) **98-1120-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the renewal application of the Regents of the University of California (Regents) Information Technology (IT) System franchise.

Recommendations for Council action:

1. APPROVE the renewal application of the Regents IT System franchise originally granted in 2015.
2. REQUEST the City Attorney to prepare and present an Ordinance providing for the renewal of the franchise with a ten-year term and further detailed in the October 18, 2024 Information Technology Agency (ITA) report, attached to the Council file.

Fiscal Impact Statement: The ITA reports that approval of the renewal of this IT System franchise will generate \$2,500 in application fees and \$100 in annual franchise fees over the next ten years, for a total of \$1,000 during the ten-year term of the franchise.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(25) **98-1597**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the renewal application of the GI TC One Wilshire LLC (GI TC) Information Technology (IT) System franchise.

Recommendations for Council action:

1. APPROVE the renewal application of the GI TC IT System franchise originally granted in 2015.
2. REQUEST the City Attorney to prepare and present an Ordinance providing for the renewal of the franchise with a ten-year term and further detailed in the October 18, 2024 Information Technology Agency (ITA) report, attached to the Council File.

Fiscal Impact Statement: The ITA reports that approval of the renewal of this IT System franchise will generate \$2,500 in application fees and \$4,800 in annual franchise fees over the next ten years, for a total of \$48,000 during the ten-year term of the franchise.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(26) **05-0218-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the renewal application of the Church of Scientology Celebrity Centre International of Los Angeles (CSCCI) Information Technology (IT) System franchise.

Recommendations for Council action:

1. APPROVE the renewal application for the CSCCI IT System franchise, granted in 2015.
2. REQUEST the City Attorney to prepare and present an Ordinance authorizing the renewal of the IT System franchise for the CSCCI with a ten-year term as detailed in the October 18, 2024 Information Technology Agency (ITA) report, attached to the Council file.

Fiscal Impact Statement: The ITA reports that approval of the renewal of this IT System franchise will generate \$2,500 in application fees and \$300 in annual franchise fees over the next ten years, for a total of \$3,000 during the ten-year term of the franchise.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(27) **15-0584-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to the renewal application of the Kaiser Foundation Hospitals, LLC (Kaiser Foundation Hospitals) Information Technology (IT) System franchise.

Recommendations for Council action:

1. APPROVE the renewal application of the Kaiser Foundation Hospitals IT System franchise, originally granted in 2015.
2. REQUEST the City Attorney to prepare and present an Ordinance providing for the renewal of the franchise with a ten-year term and further detailed in the October 18, 2024 Information Technology Agency (ITA) report, attached to the Council file.

Fiscal Impact Statement: The ITA reports that approval of the renewal of this IT System franchise will generate \$2,500 in application fees and \$26,830 in annual franchise fees over the next ten years, for a total of \$268,300 during the ten-year term of the franchise.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(28) **22-0098-S1**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to community level contracting and small inclusive procurement.

Recommendations for Council action:

1. INSTRUCT the Office of Procurement to launch the Inclusive Procurement Program Pilot.
2. DIRECT City departments to post all contracting opportunities, inclusive of all sole-sourced service contracts, regardless of whether it was in writing or not, on the City's Regional Alliance Marketplace for Procurement.
3. DIRECT the City Administrative Officer (CAO) to report to the Government Operations Committee on a quarterly basis regarding the status of the Inclusive Procurement Program Pilot.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the November 5, 2024 CAO report, attached to the Council file, will not result in a General Fund impact.

Financial Policies Statement: The CAO reports that the recommendations contained in said CAO report are in compliance with the City's Financial

Policies in that budgeted resources are recommended for implementation of the pilot program.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(29) **24-1044**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to a proposed lease in connection with three remnant parcels under the Santa Fe Avenue Overpass [Assessor Parcel Numbers (APNs) 5168-012-900, 901 and 909].

Recommendations for Council action, pursuant to Motion (de León – Blumenfield):

1. DIRECT the Bureau of Engineering (BOE), with the assistance of the Department of General Services and City Attorney, to negotiate a lease agreement with the owner of the property located at 2426 Washington Boulevard for the City-owned remnant parcels under the Santa Fe Avenue Overpass, APNs 5168-012-900, 901, and 909; with said lease to include all or a portion of these remnant parcels as determined by the BOE, and should include the following:
 - a. Any access to the site required by the City.
 - b. A provision to capture back rent for the previous use of these properties by the adjacent property owner without an agreement.
2. AMEND, upon execution of the lease detailed above in Recommendation No. 1, that the Council action of February 22, 2022 relative to the vacation of the alley southerly of Washington Boulevard from the alley easterly of Santa Fe Avenue to its easterly terminus (Council file No. 21-0345; VAC-E1401392), to delete Condition 6(b) of the October 22, 2021 BOE report, attached to the

Council file.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter.)

Adopted to Continue Item to January 7, 2025

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(30) **20-1449
CD 14**

CATEGORICAL EXEMPTION, GOVERNMENT OPERATIONS and HOUSING AND HOMELESSNESS COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the sale of City-owned real property located at 501 East 5th Street in Council District 14 (CD 14), to DWC Campus LP (DWC Campus).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that the proposed sale of City-owned surplus property is not expected to result in a significant effect on the environment, and is therefore categorically exempt from the provisions of State CEQA Guidelines per California Code of Regulations Section 15312, Class 12; and Article III, Class 12 of the City of Los Angeles CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated October 31, 2024, authorizing the sale of certain City-owned real property located at 501 East 5th Street, Los Angeles, California (CD 14), to DWC Campus, a California limited partnership.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Price Jr. (1)

(31) **24-1408
CD 14**

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and LOS ANGELES HOUSING DEPARTMENT relative to a request for authority to adopt the Tax Equity and Fiscal Responsibility Act (TEFRA) resolution and minutes, and issue a tax-exempt multifamily conduit revenue note and a taxable multifamily conduit revenue note for the development of the Rosa's Place, a supportive housing project, located at 501 East 5th Street.

(Housing and Homelessness Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

**Adopted Housing and Homelessness Committee Report Forthwith -SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Price Jr. (1)**

(32) **09-0515**

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT relative to a request for authority to sell City-owned property located at 8431 Geyser Avenue.

(Housing and Homelessness Committee report to be submitted in

Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Community Impact Statement: None submitted

**Adopted Housing and Homelessness Committee Report Forthwith -SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(33) **18-1097-S2
CD 9**

CONSIDERATION OF MOTION (PRICE – RAMAN) relative to authorizing the General Manager, Los Angeles Housing Department, to amend the Low and Moderate Income Housing Fund (LMIHF) Protective Advance Bridge Loan for Casa de Rosas Apartments, a supportive housing project located at 2600 South Hoover Street.

(Housing and Homelessness Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Fiscal Impact Statement: The LAHD reports that there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted

**Adopted Housing and Homelessness Committee Report Forthwith - SEE ATTACHED
Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)**

(34) **20-1186
CD 11**

HOUSING AND HOMELESSNESS COMMITTEE REPORT AND RESOLUTION relative to a request for authority to issue tax-exempt

and taxable multifamily conduit revenue bonds or notes for the Thatcher Yard Housing, a 98-unit supportive housing project located at 3233 South Thatcher Avenue in Council District 11.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

ADOPT the recommendations in the Los Angeles Housing Department (LAHD) transmittal, dated October 18, 2024, relative to the issuance of supplemental multifamily conduit revenue bonds for the Thatcher Yard Housing.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact as a result of the issuance of supplemental tax-exempt and taxable multifamily conduit revenue notes (Notes) for Thatcher Yard (Project). The City is a conduit issuer and does not incur liability for the repayment of the Notes, which are a limited obligation payable solely from the revenues of the Project. The City is not, under any circumstances, obligated to make payments on the Notes.

Financial Policies Statement: The CAO reports that the The recommendation in the report complies with the City's Financial Policies in that the Notes are a limited obligation payable solely from the revenues of the Project and the City is not, under any circumstances, obligated to make payments on the notes.

Debt Impact Statement: The CAO reports that there is no debt impact as these Notes are a conduit issuance debt and not a debt of the City.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Raman, Rodriguez, Soto-Martínez, Yaroslavsky (14); Nays: (0); Absent: Price Jr. (1)

(35) **24-0687-S1
CD 8**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the approval of the proposed First Amendment to Agreement No. 4099 with the Pete Brown Junior Tennis Program (PBJTP)

to expand the premises to allow the installation of an equipment Shed.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the proposed First Amendment to Agreement No. 4099 (Agreement) with the PBJTP substantially in the form detailed in Attachment 1, of the November 7, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, to expand the Premises, as defined in Section 3 of the Agreement, to include the grass area adjacent to certain tennis courts located and allow for the installation of an equipment Shed.

Fiscal Impact Statement: The Board reports that the proposed first amendment will have no adverse fiscal impact on the Department of Recreation and Parks (RAP) General Fund, as the cost to purchase, install and maintain the Shed will be fully covered by PBJTP at no expense to the RAP.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 6, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(36) **24-1409**
CD 4

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Agreement with the Los Angeles Parks Foundation (Organization) located within Griffith Park at 2650 North Commonwealth Avenue for the operation and maintenance of the Nursery House, Demonstration Garden, and Terraces at Commonwealth Nursery and related matters.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF

THE MAYOR:

APPROVE the proposed Agreement (Agreement) detailed in the November 7, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, between the Department of Recreation and Parks (RAP) and the Organization for the operation and maintenance of the Nursery House, Demonstration Garden, and a portion of the terraces at the Commonwealth Nursery located within Griffith Park at 2650 N. Commonwealth Avenue, Los Angeles, CA 90027 (Premises), for a term of five years, with one five-year option to extend at the discretion of the RAP General Manager.

Fiscal Impact Statement: The Board reports that approval of the Agreement will have no adverse impact on the RAP General Fund, as the organization will continue to be solely responsible for costs and expenses associated with the operation and maintenance of the Premises.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 6, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(37) **24-1405**

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Key Terms for Olvera Street Space C-28 to Celia Quezada for the Mi Reina retail business, and related matters.

Recommendations for Council action:

1. APPROVE the Key Terms to lease C-28 detailed in Attachment A of the November 6, 2024 Board Recreation and Park Commissioners (Board) report, attached to the Council file, to Celia Quezada for the Mi Reina retail business.

2. AUTHORIZE the General Manager, El Pueblo, with the assistance of the City Attorney's office, to execute an amendment to the Concession Agreements to effectuate the transfer in accordance with the November 6, 2024 Board report, attached to the Council file.

Fiscal Impact Statement: The El Pueblo de Los Angeles Historical Monument reports that approval of the Key Terms will result in increased departmental rental revenue as follows: Space C-28 at \$1,050 per month, or \$12,000 annually.

Community Impact Statement: None submitted.

Adopted to Continue Neighborhoods and Community Enrichment Committee Report and Amending Motion 37A (Hernandez – Jurado) to December 13, 2024 - SEE ATTACHED

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(38) 24-1410

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a Personal Service Contract between the Department of Recreation and Parks (RAP) and the Law Office of Roberta M. Yang, P.C. (Contractor) for on-call workplace investigations and compliance training services.

Recommendation for Council action, ~~SUBJECT TO THE APPROVAL OF THE MAYOR.*~~

APPROVE the proposed personal service contract between the RAP and the Contractor for on-call workplace investigations and compliance training services as detailed in the November 7, 2024 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 6, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

***Journal Correction**

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(39) **24-1369**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the proposed First Amendment to Agreement No. C-140219 with Odesus, Inc. (Odesus) to provide an electronic claims management system.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute, the First Amendment to Agreement No. C-140219 with Odesus to:

- a. Increase the expenditure authority by \$400,000 resulting in not to exceed compensation of \$1,600,000.
- b. Extend the term by two years for a revised term effective April 26, 2022 through December 31, 2026.
- c. Update the City's standard contracting provisions to include the "Standard Provisions for City Contracts (Rev.6/24)[v.1]," subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Funding is available in the 2024-25 Adopted Budget within the Human Resources Benefits' Contractual Services Account.

Financial Policies Statement:

The CAO reports that as budgeted funds are available to support the

proposed Agreement and expenditures, and future year expenditures are limited to the appropriation of funds, the recommendation contained in the October 15, 2024 CAO report, attached to the Council File, comply with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 30, 2024

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(40) **24-1360**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to amending Los Angeles Administrative Code (LAAC) Section 4.127.2 to expand the leave time after a late-term and term stillbirth to allow for a full recovery from this traumatic event.

Recommendation for Council action, pursuant to Motion (Yaroslavsky – Park):

INSTRUCT the City Administrative Officer (CAO) and the Personnel Department to report on the feasibility and implications of amending the LAAC Section 4.127.2 to expand the leave time after a late-term and term stillbirth to allow for a full recovery from this traumatic event.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0);

Absent: (0)

(41) **15-1033-S2**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the feasibility of providing paid parental leave for sworn personnel within the Los Angeles Police Department (LAPD).

Recommendation for Council action, pursuant to Motion (Rodriguez – McOsker):

INSTRUCT the City Administrative Officer (CAO) to report to Council on the feasibility of providing paid parental leave for sworn personnel within the LAPD.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(42) **24-1266**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the status of all workers compensation claims for sworn personnel in the Los Angeles Police Department (LAPD) and Los Angeles Fire Department (LAFD).

Recommendation for Council action, pursuant to Motion (Rodriguez – Blumenfield):

INSTRUCT the Personnel Department, with the assistance of the City Administrative Officer (CAO), LAPD, and LAFD, to report to Council in 30 days on the status of all workers compensation claims for sworn personnel with said report to include:

- a. A comparison of the costs associated with personnel remaining on Injured on Duty (IOD) status versus the costs if the City were to pay

workers' compensation claims in a timely manner.

- b. A breakdown of the current costs related to IOD status (including salaries, benefits, and other related expenses while personnel are on leave).
- c. The financial impact of delays in workers' compensation payments.
- d. A cost analysis if workers' compensation claims were paid promptly and the potential savings in reducing IOD duration.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(43) 24-1353

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of three positions for the Los Angeles Housing Department (LAHD) from the Civil Service pursuant to Charter Section 1001(d)(4).

Recommendation for Council action:

APPROVE the exemption of the following positions for the LAHD from the Civil Service pursuant to Charter Section 1001(d)(4):

- a. One Project Coordinator (Class Code 1537)
- b. Two Project Assistants (Class Code 1542)

Fiscal Impact Statement: None submitted by the LAHD. Neither the City

Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(44) **24-1468**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Sanitation Solid Resources Manager II (Class Code 4126) position for the Bureau of Sanitation (BOS) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Sanitation Solid Resources Manager II (Class Code 4126) position for the BOS from the Civil Service pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 14, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2025)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(45) **24-1470**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the exemption of one Assistant General Manager (Class Code 0151) position for the Los Angeles Department of Water and Power (LADWP) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the exemption of one Assistant General Manager (Class Code 0151) position for the LADWP from the Civil Service pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 14, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2025)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(46) **22-1413**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the re-exemption of one Assistant General Manager (Class Code 9241) position for the Department of Recreation and Parks (RAP) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of one Assistant General Manager (Class Code 9241) position for the RAP from the Civil Service pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City

Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 14, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2025)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(47) **18-1135**

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the re-exemption of one Assistant General Manager Transportation (Class Code 9263) position for the Los Angeles Department of Transportation (LADOT) from the Civil Service pursuant to Charter Section 1001(b).

Recommendation for Council action:

APPROVE the re-exemption of one Assistant General Manager Transportation (Class Code 9263) position for the LADOT from the Civil Service pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE - JANUARY 14, 2025

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2025)

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(48) **23-0304**

PERSONNEL, AUDITS, AND HIRING and TRANSPORTATION COMMITTEES' REPORT relative to the status of the Crossing Guard Program.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to:
 - a. Report on recommendations for the adoption of an updated crossing guard deployment methodology.
 - b. Establish a policy detailing the appeal process for the LADOT's crossing guard assignment determinations.
2. DIRECT the City Administrative Officer, with the assistance of the LADOT, to report to Council with recommendations to close the budget shortfall for the Crossing Guard program during the upcoming Second Financial Status Report.

Fiscal Impact Statement:

The LADOT reports that there is no impact on the City's General Fund. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(49) **24-0976**

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), RELATED ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCEA request for the properties located at 1105 - 1123 South Olive Street, 1100 - 1130 South Olive Street and 218 - 228 West 11th Street.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, ENV-2018-2601-SCEA, and all comments received, after imposition of all mitigation measures, that:
 - a. There is no substantial evidence that the Project will have a significant effect on the environment.
 - b. The City Council held a hearing for adoption of the SCEA pursuant to PRC Section 21155.2(b)(6).
 - c. The project is a transit priority project pursuant to PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Report(s) (EIR), including the Southern California Association of Governments' (SCAG) 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) 2020-2045 RTP/SCS Program EIRs.
 - d. The project is consistent with the general use designations, density, building intensity, and applicable policies specified for the project area in the RTP/SCS prepared by SCAG.
 - e. All potentially significant or significant effects required to be identified and analyzed pursuant to the California Environmental Quality Act (CEQA) in an initial study have been identified and analyzed in an initial study.
 - f. With respect to each significant effect on the environment

required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the project that avoids or mitigates the significant effects to a level of insignificance.

- g. The SCEA reflects the independent judgment and analysis of the City.
- h. The mitigation measures have been made enforceable conditions on the project.
- i. The proposed project contains more than 50% residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or high-quality transit corridor included in a regional transportation plan.
- j. The proposed project is a residential or mixed-use project as defined by Public Resources Code Section 21159.28(d).

2. FIND that the project complies with the requirements of the CEQA for using the SCEA as authorized pursuant to PRC Section 21155.2(b).

3. ADOPT, pursuant to PRC Section 21155.2, the SCEA and the MMP prepared for the SCEA, for the proposed development consisting of two separate mixed-use buildings on two development sites separated by Olive Street in Downtown Los Angeles, known as DTLA South Park Properties Sites 2 and 3 Project (Project). Site 2 is located at 1105 – 1123 South Olive Street at the southwest corner of Olive Street and 11th Street, and Site 3 is located at 1100 – 1130 South Olive Street and 218 – 228 West 11th Street at the southeast corner of Olive Street and 11th Street (Project Site). The proposed development at Site 2 includes the demolition of an existing surface parking lot; removal of one street tree on Olive Street and replacement with six new London plane trees; removal of two street trees on 11th Street and replacement with two Chinese flame trees; export of approximately 118,543 cubic yards of earth; and construction, use, and maintenance of a 51story mixed-use building

containing 536 dwelling units and 4,178 square feet of ground floor commercial space, including a total floor area of 491,515 square feet with a floor area ratio (FAR) of 9.13:1, the building would be a maximum of 603 feet in height as measured from grade to the top of the roof structure, providing 581 automobile parking spaces for residential use in six levels of subterranean parking and four levels of above-grade parking podium, a total of 234 bicycle parking spaces, including 23 short-term and 211 long-term spaces, providing a minimum of 58,275 square feet of usable open space; the proposed development at Site 3 includes the demolition of an existing surface parking lot; removal of four street trees on Olive Street and replacement with six new London plane trees; removal of three street trees on 11th Street and replacement with three Chinese flame trees; export of approximately 156,232 cubic yards of earth; and construction, use, and maintenance of a 60-story mixed-use building containing 713 dwelling units and 11,277 square feet of ground floor commercial space, include a total floor area of 608,977 square feet with an FAR of 9:1, the building would be a maximum of 698 feet in height as measured from grade to the top of the roof structure, providing 764 automobile parking spaces for residential use in six levels of subterranean parking and four levels of above-grade parking podium, a total of 290 bicycle parking spaces, including 31 short-term and 259 long-term spaces, would be provided, the site would provide a minimum of 75,425 square feet of usable open space.

Applicant: MREG 1105 Olive, LLC (Site 2), and 1114 Olive LLC (c/o L & R Group of Companies) (Site 3)

Representative: Paul Garry

Case Nos.: CPC-2018-2600-ZV-TDR-DD-SPR-MCUP; VTT-82109; CPC-2018-2599-TDR-MCUP-ZV-DD-SPR; VTT-82141

Environmental No.: ENV-2018-2601-SCEA

Fiscal Impact Statement: None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(50) **24-1016**

PLANNING AND LAND USE MANAGEMENT and TRANSPORTATION COMMITTEES' REPORT relative to enhancing the training and implementation skill set of the various Los Angeles Department of City Planning and Los Angeles Department of Transportation Commissions and Boards, as part of the onboarding process.

Recommendations for Council action, pursuant to Motion (Hernandez – Harris-Dawson):

1. INSTRUCT the Los Angeles Department of City Planning, with the assistance of the City Clerk and City Administrative Officer, and in consultation with the City Attorney, to prepare a report with recommendations to enhance the City Planning Commission (CPC) and Area Planning Commissions (APC), Cultural Heritage Commission (CHC), Historic Preservation Overlay Zone (HPOZ) Board, the twelve Design Review Boards (DRB), and the Project Review Board (PRB) Members' land use, planning, and historic preservation training and implementation skill set. The recommendations should delineate the existing training procedures for the above mentioned Commissioners/Board Members, and identify the existing training materials, including code of conduct, equity, and inclusion training, and best practices around training Commissioners used by the State, County, other cities, Neighborhood Councils, or other governmental agencies that could be beneficial to the City's Planning Boards and Commissions, and articulate new training procedures on fact finding and relevant government laws while implementing a timeline for training Commissioners as part of the onboarding process and administering ongoing training opportunities for existing Commissioners.
2. INSTRUCT the Los Angeles Department of Transportation (LADOT), with the assistance of the City Clerk and City Administrative Officer, and in consultation with the City Attorney, to

prepare a report with recommendations to enhance the Transportation Commission, Taxicab Commission, Bicycle Advisory Committee, and Pedestrian Advisory Committee member training. The recommendations should delineate the existing training procedures for the Transportation Commission, Taxicab Commission, Bicycle Advisory Committee, and Pedestrian Advisory Committee, and identify the existing training materials, including code of conduct, equity, and inclusion training, and best practices around training Commissioners used by the State, County, other cities, Neighborhood Councils, or other governmental agencies that could be beneficial to all the Transportation Commissions and Advisory Committees, and articulate new training procedures on fact finding and relevant government laws while implementing a timeline for training Commissioners as part of the onboarding process and administering ongoing training opportunities for existing Commissioners.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0); Absent: (0)

(51) **24-1419**

TRANSPORTATION COMMITTEE REPORT relative to the Transportation Grant Fund request for Fiscal Year 2024-25.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to establish new appropriations in the amount of \$70,402,267 within the Transportation Grant (TG) Fund No. 655 for eight projects and the amounts listed in Attachment 1 of the City Administrative Officer (CAO) report, dated November 14, 2024 (CAO Report).

2. AUTHORIZE a total increase of \$26,847,671 in appropriations within the TG Fund No. 655 for 10 existing projects with the amounts listed in Attachment 2 of said CAO Report.
3. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:
 - a. Receive grant funds to reimburse the TG Fund No. 655 for expenditures made directly from the TG Fund.
 - b. Reimburse the General Fund on an annual basis for its costs associated with Fringe Benefits, Central Services, and Department Administration using proceeds that the Department has collected from grantors.
 - c. Reimburse the Proposition C Anti-Gridlock Transit Fund No. 540 on an annual basis for its cost associated with the City staff salaries, overtime, compensated time off, and any other expenditures directly incurred by the Proposition C Anti-Gridlock Transit Fund No. 540 and associated with grant projects.
 - d. Increase appropriations within the TG Fund No. 655 by up to 25 percent of any project exceed \$100,000, provided that the proposed increase is reimbursable through a grant award and subject to the review and approval of the Office of the CAO.
4. AUTHORIZE the General Manager, LADOT, to execute any necessary funding or contractual documents for the Highway Safety Improvement Program (HSIP) Cycle 11 Grant, subject to the approval of the City Attorney as to form and legality.
5. INSTRUCT the LADOT to submit invoices for expenditures made from the "AHSC Program Construction Front Funding" account to the Bureau of Engineering (BOE) on a quarterly basis; and, INSTRUCT the BOE to submit the required documentation, including the TG Fund invoices to the Los Angeles Housing Department (LAHD) for reimbursements from the grantor.

6. INSTRUCT the Los Angeles Housing Department to deposit grant reimbursements for expenditures made from the “AHSC Program Construction Front Funding” account into the TG Fund No. 655/50, Revenue Source Code 5301; and, INSTRUCT the LADOT to appropriate therefrom to the “AHSC Program Construction Front Funding” account.

7. DIRECT the LADOT to decrease and/or close out project appropriations for completed projects that have been accepted by the Board of Public Works, projects where the City Council has made a determination to cancel the project, and/or projects wherein the grant funding has lapsed or has been de-obligated.

8. AUTHORIZE the LADOT to make any technical adjustments as necessary and consistent with the Mayor and Council actions on administrative and technical matters, subject to the approval of the CAO, and request the Controller to implement these instructions.

Fiscal Impact Statement:

The CAO reports that there is no General Fund impact. The TG Fund is a revolving account established to receive grant reimbursements for transportation grant funded programs. A total of \$101.1 million in new grants was awarded to the City, of which \$70.4 million requires the establishment of new appropriations in the TG Fund. In addition, the Department is requesting to increase existing appropriations by \$26.8 million for existing projects, which is within their Council authorized project budgets.

Financial Policies Statement: The CAO reports that the recommendations are in compliance with the City’s Financial Policies in that one-time revenues (grants) are used for one-time expenditures.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Harris-Dawson, Hernandez, Hutt, Jurado, Lee, McOsker, Nazarian, Padilla, Park, Price Jr., Raman, Rodriguez, Soto-Martínez, Yaroslavsky (15); Nays: (0);